

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 15th day of November, 2010 the City Council of the City of Aransas Pass convened in a Special Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight,	Mayor
	Vickie Abrego,	Mayor Pro Tempore
	Ross McElwee	Council Member
	Jay Attaway	Council Member
	Phillip Hyatt	Council Member

ABSENT:

ADMINISTRATIVE		
PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Reggie Winters,	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT:

STAFF PRESENT:	Rick Kilgore	Fire Chief
	Earl Buckmaster	Harbor Master

OTHERS PRESENT: Hope Comingore, Marilyn Rimer/ Herald, Annette Schonhoeft/APCC, Jim & Alpha Covington, Rosemary Vega/COC, Crystal Gomez, James & Barbara Kenne/Butterchurn Restaurant, Virginia Bufkin/Super Good Sandwiches, Don Brummett, Clive & Sheila Denny, James Mills, Kris Spears, Doug Bell, Randy & Jeanne Hunter, Stephen & Collette Walls.

*There may have been others present who did not sign in.*

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on November 15, 2010.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the invocation. Mayor Knight led the pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON APPROVING THE MINUTES OF NOVEMBER 1, 2010.**

Council Member Hyatt made a motion to approve the minutes of November 1, 2010. Council Member Attaway seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON ORDINANCE NO. 2010-3987 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING SECTION 2-1. “COUNCIL AGENDA; PLACING ITEMS THEREON” OF SAID CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Council Member McElwee made a motion to approve Ordinance No. 2010-3987 – an Ordinance of the City of Aransas Pass, Texas, providing that the Code of Ordinances be amended by revising Section 2-1. “Council agenda, placing items thereon” of said code, and providing for an effective date. Council Member Hyatt seconded the motion and the motion carried.

5. **CONSIDER AND ACT ON AN INTERGOVERNMENTAL COOPERATION AGREEMENT-ROADS BETWEEN THE CITY OF ARANSAS PASS AND ARANSAS COUNTY.**

Council Member Attaway made a motion to approve an Intergovernmental Cooperation Agreement-Roads between the City of Aransas Pass and Aransas County. Council Member Hyatt seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON CLOSING THE AGENDA AT NOON MONDAY, NOVEMBER 29, 2010 DUE TO CITY SECRETARY AND ADMINISTRATIVE ASSISTANT ATTENDING ELECTION LAW TRAINING IN AUSTIN, TEXAS.**

Council Member McElwee made a motion to approve closing the agenda at noon Monday, November 29, 2010 due to City Secretary and Administrative Assistant attending election law training in Austin, Texas. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON CLOSING CITY HALL FOR CHRISTMAS HOLIDAYS ON THURSDAY, DECEMBER 23 AND FRIDAY, DECEMBER 24, 2010.**

Mayor Pro Tem Abrego made a motion to approve closing City Hall for Christmas holidays on Thursday, December 23, and Friday, December 24, 2010. Council Member Attaway seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON REQUESTING THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT BOARD NOT TO BE IN COMPETITION WITH LOCAL BUSINESSES AND CEASE OPERATION OF RUDY’S BAR AND GRILL AT THE ARANSAS PASS CIVIC CENTER.**

Executive Director Annette Schonhoeft stated Rudy’s Bar and Grill located in the Aransas Pass Civic Center ceased operation last week.

No action taken.

9. **CITIZENS COMMENTS.**

Doug Bell, Rockin B Restaurant, discussed signage for his business.

Barbara Keene, Butterchurn Restaurant, discussed catering at the Civic Center.

10. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Recessed into Executive Session at 7:20 P.M.

A. **SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY.**

11. **RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Reconvened into Regular Meeting at 7:47 P.M.

A. **SECTION 551.072 DELIBERATIONS REGARDING REAL PROPERTY.**

Council Member Attaway authorized City Manager Winters to continue negotiations regarding real property. Council Member McElwee seconded the motion and the motion carried unanimously.

12. **ADJOURNMENT OF MEETING.**

Council Member McElwee made a motion to adjourn the meeting. Council Member Attaway seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:48 P.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary